

<b>DECISION-MAKER:</b>	OVERVIEW AND SCRUTINY MANAGEMENT COMMITTEE
<b>SUBJECT:</b>	FORWARD PLAN
<b>DATE OF DECISION:</b>	3 FEBRUARY 2022
<b>REPORT OF:</b>	SERVICE DIRECTOR - LEGAL AND BUSINESS OPERATIONS

**CONTACT DETAILS**

<b>Executive Director</b>	<b>Title</b>	<b>Deputy Chief Executive</b>		
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**STATEMENT OF CONFIDENTIALITY**

None

**BRIEF SUMMARY**

This item enables the Overview and Scrutiny Management Committee (OSMC) to examine the content of the Forward Plan and to discuss issues of interest or concern with the Executive to ensure that forthcoming decisions made by the Executive benefit local residents.

**RECOMMENDATIONS:**

	(i)	That the Committee discuss the items listed in paragraph 3 of the report to highlight any matters which Members feel should be taken into account by the Executive when reaching a decision.
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**REASONS FOR REPORT RECOMMENDATIONS**

1.	To enable Members to identify any matters which they feel Cabinet should take into account when reaching a decision.
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**ALTERNATIVE OPTIONS CONSIDERED AND REJECTED**

2.	None.
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**DETAIL (Including consultation carried out)**

3.	The Council's Forward Plan for Executive Decisions from 7 February 2022 has been published. The following issues were identified for discussion with the Decision Maker:		
	<b>Portfolio</b>	<b>Decision</b>	<b>Requested By</b>
	Finance & Capital Assets	Southampton Outdoor Sports Centre - Improvement Plan Consultation Feedback Report	Cllr Fielker

	Customer Service & Transformation	Waste Improvement and Transformation Plan	Cllr Fielker
4.	Briefing papers responding to the items identified by members of the Committee are appended to this report. Members are invited to use the papers to explore the issues with the decision maker.		
<b>RESOURCE IMPLICATIONS</b>			
<b><u>Capital/Revenue</u></b>			
5.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.		
<b><u>Property/Other</u></b>			
6.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.		
<b>LEGAL IMPLICATIONS</b>			
<b><u>Statutory power to undertake proposals in the report:</u></b>			
7.	The duty to undertake overview and scrutiny is set out in Part 1A Section 9 of the Local Government Act 2000.		
<b><u>Other Legal Implications:</u></b>			
8.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.		
<b>RISK MANAGEMENT IMPLICATIONS</b>			
9.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.		
<b>POLICY FRAMEWORK IMPLICATIONS</b>			
10.	The details for the items identified in paragraph 3 are set out in the Executive decision making report issued prior to the decision being taken.		
<b>KEY DECISION</b>		No	
<b>WARDS/COMMUNITIES AFFECTED:</b>		None directly as a result of this report	
<b><u>SUPPORTING DOCUMENTATION</u></b>			
<b>Appendices</b>			
1.	Briefing Paper – Southampton Outdoor Sports Centre: Improvement Plan Consultation Feedback Report		
2.	Briefing Paper – Waste Improvement and Transformation Plan		
<b>Documents In Members’ Rooms</b>			
1.	None		
<b>Equality Impact Assessment</b>			
Do the implications/subject of the report require an Equality and Safety Impact Assessments (ESIA) to be carried out?			Identified in Executive report

<b>Data Protection Impact Assessment</b>		
Do the implications/subject of the report require a Data Protection Impact Assessment (DPIA) to be carried out?		Identified in Executive report
<b>Other Background Documents</b> <b>Equality Impact Assessment and Other Background documents available for inspection at:</b>		
Title of Background Paper(s)	Relevant Paragraph of the Access to Information Procedure Rules / Schedule 12A allowing document to be Exempt/Confidential (if applicable)	
1.	None	